

P05000077748

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(City/State/Zip/Phone #)



PICK-UP



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(Business Entity Name)

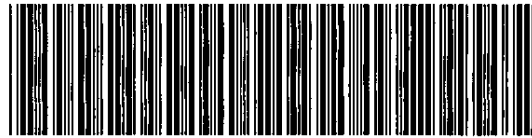
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 27 PM 3:36

September 15th 2007

Florida Department of State
Division of Corporation
Tallahassee, FL

Dear Agent:

Attached are the Articles of Amendment to the Articles of Incorporation AMERICAN HOME HEALTH CARE, CORP. a Florida corporation. Please file this articles as appropriated

Enclosed it is a check for the amount of \$ 43.75 for filing fees and certificate of status.

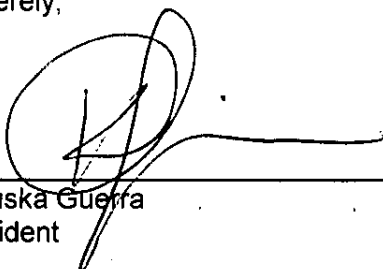
Please, direct any enquire on this matter to:

Katiuska Guerra
14931 SW 30 Terr.
Miami, FL 33185

Or call to:
305-220-0291

Who is the corporation representative at our Miami office.

Sincerely,



Katiuska Guerra
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 27 PM 3:36

AMERICAN HOME HEALTH CARE, CORP.

(Name of the corporation as currently filed with the Florida Dept. of State)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment to its Articles of Incorporation:*

NEW CORPORATE NAME (if changing):

Same as above

AMENDMENT ADOPTED – (Article to be amended: VII)

The article VI should read:

The name and street address of the directors of these Articles of Incorporation are:

**Katiuska Guerra: as President
14931 SW 30th Terr.
Miami, FL 33185**

**Clotilde Guerra, as Vice-President
14931 SW 30th Terr.
Miami, FL 33185**

The date of each amendment adoption is September 15th of 2007

Effective date if applicable September 15th of 2007

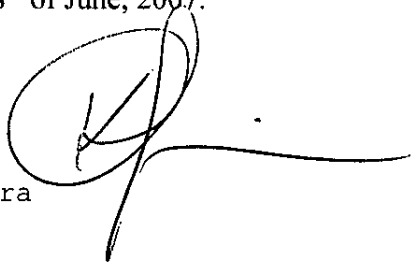
Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day 18th of June, 2007.

Signature

Katiuska Guerra
President

A handwritten signature in black ink, consisting of a large, stylized capital 'K' followed by a horizontal line extending to the right.